

Revised: August 5, 2013

**TENTATIVE AGENDA
for the
FORTY-SECOND MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**August 6, 2013
Room 322, State Capitol
Santa Fe**

Tuesday, August 6

- 9:00 a.m. **Call to Order**
 —Rep. Mimi Stewart, Chair
 —Sen. John M. Sapien, Vice Chair
- 9:05 a.m. **Approval of Agenda**
- 9:10 a.m. (1) **Property Tax Rates: A Brief Overview**
 —Sharon Ball, Public School Capital Outlay Oversight Task Force
 (PSCOOTF) Staff, Legislative Council Service (LCS)
- 10:10 a.m. (2) **Public School Capital Outlay Funding Stream: Report on the
Severance Tax Permanent Fund and Issuance of Supplemental
Severance Tax Bonds**
 —Steven K. Moise, State Investment Officer, State Investment
 Council (SIC)
 —Vincent Smith, Deputy State Investment Officer, SIC
- 11:45 a.m. **Lunch**
- 1:00 p.m. (3) **Public School Capital Outlay Council (PSCOC) Fiscal Year 2014
Awards: Report to PSCOOTF**
 —David Abbey, Chair, PSCOC; Director, Legislative Finance Committee
- 2:45 p.m. (4) **Sources To Finance School-Related Buildings Outside the Public School
Capital Outlay Act**
 —Zach Dillenback, Chief Lending Officer, New Mexico Finance Authority
 —Sharon Ball, PSCOOTF Staff, LCS
- 4:00 p.m. **Continuation: Discussion of Work Plan**
 —Task Force Members and Staff
- 4:30 p.m. **Adjourn**